

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION

APRIL 21, 1999

LINCOLN PLAZA AUDITORIUM  
400 P STREET  
SACRAMENTO, CA

**CLOSED SESSION** CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE  
AND PERSONNEL ISSUES  
**8:00 A.M.**  
(Gov. Code sec. 11126(a)(1) and (g)(1))

**OPEN SESSION**  
**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS LATER**

- 1. CALL TO ORDER AND ROLL CALL
- 2. ANNOUNCEMENT OF CLOSED SESSION
- 3. APPROVAL OF MARCH 17, 1999 MEETNG MINUTES

INVESTMENTS

Ms. Pressler/  
Mr. Aguallo 4. CHIEF INVESTMENT OFFICER'S/ASSISTANT  
EXECUTIVE OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A  
PROPERLY NOTICED COMMITTEE MEETING HELD  
PRIOR TO THIS MEETING MAY BE REPORTED ON  
OR PRESENTED TO THE BOARD FOR ITS  
CONSIDERATION.)

- Mr. Valdes 5. INVESTMENT COMMITTEE (ORAL)
- Mr. Flaherman 6. BENEFITS AND PROGRAM ADMINISTRATION  
COMMITTEE (ORAL)
- Mr. Angelides 7. HEALTH BENEFITS COMMITTEE (ORAL)
- Mr. Carlson 8. FINANCE COMMITTEE (ORAL)

- Mr. Clark

9.

PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)
- Mr. Flaherman

10.

STRATEGIC PLANNING COMMITTEE (ORAL)
- GENERAL
- Mr. Burton

11.

BOARD MEETING CALENDAR
- Mr. Burton

12.

CHIEF EXECUTIVE OFFICER'S REPORT (ORAL)
- GOVERNMENTAL AFFAIRS
- Mr. Walton

13.

BOARD'S LEGISLATIVE PROGRAM
- Mr. Walton

14.

BOARD'S POSITION ON LEGISLATION
- Mr. Walton

15.

FEDERAL ACTIVITIES
- LEGAL
- Ms. Gillan

16.

PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES
- A. BRUCE REIMER
- B. MARGOT S. JENSEN
- C. IRENE BLOCKMAN
- D. HONEY L. SMITH
- E. ROSE V. DONOHOE
- Ms. Gillan

17.

PETITIONS FOR RECONSIDERATION
- A. JAMES R. HARGROVE
- B. CAROL D. CAMPBELL
- C. JAMES GIUNTINI
- Ms. Gillan

18.

GENERAL COUNSEL'S REPORT
- A. MONTHLY NEW CASE REPORTS
- B. ASSIGNMENT MATRIX
- OTHER
- Dr. Crist

19.

BOARD TRAVEL APPROVALS AND REPORTS
- Mr. Burton

20.

DRAFT AGENDA FOR MAY 19, 1999 MEETING
21.

NEW BUSINESS AGENDA SETTING
22.

PUBLIC COMMENT
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